



Agenda
Public Records Board
1:30 – 4:00 PM November 11, 2013
22 E. Mifflin St, Madison
4th Floor Legislative Audit Bureau Conference Room

1. Call to Order
2. Approval of August 19, 2013 & October 14, 2013 meeting minutes * (10 minutes)
3. Comments from Chair (10 minutes)
4. Committee Reports* (45 Minutes)
 - a. Records Management Committee* (Naab)
 - b. Records Resource Management Committee (Broady-Rudd)
 - c. Records Officers Council (Thompson)
 - d. Policy Committee (Blessing)
5. Other Business (60 minutes)
 - a. 2014 Schedule
 - b. Statutory Requirements Checklist – Draft Document
 - c. Proposed Amendments to 15.105(4)
 - d. Public Records Board Annual Report
 - e. Vital Records Publication
6. Adjourn

Next scheduled meeting: To be determined.

*** Scheduled Action Items**